
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation OFFICIAL MISCONDUCT -		Group G32-GROUP 32 Date of This Report 12/29/2016	
Date Reported 12/29/2016	Date Assigned	IAB Log No. 2016-45567	Case No. (G32) C-2016-786	Folder Type CORRUPTION		Follow-Up No.	Worksheet Tracking No. 1967238

Date/Time Reported 12/29/2016 17:14	SOL Date 06/20/2018	Occurrence From Date/Time 12/20/2016 01:49	Occurrence To Date/Time 12/20/2016
Contact Type	Source DIRECT FROM NON-MOS	Source Number [REDACTED]	Position Number R2244 RECORDED

Grouped With
IAB Log No: <u>2016 - 45567</u>
IAB Log No: <u>2016 - 45567</u>
IAB Log No: <u>2016 - 45567</u>
IAB Log No: <u>2016 - 45567</u>

Person's Last Name, First M.I. [REDACTED]		Role REPORTER		Status CITY GOVERNMENT OFFICIAL		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code		
Nickname/Alias/Middle Name						
Address [REDACTED]				Apt No.		NYSID No.
Alternate Address				Apt No.		
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone [REDACTED]	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]	
This Person and Subject Live Together		Identify Subject?	This Person States Subject is			

Person's Last Name, First M.I. PEDDIE, KIRK J			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 935478	Command 066-066 PRECINCT	Rank POM	Shield 30688				
Appointment Date 07/01/2004			Years Employed 12				
Nickname/Alias/Middle Name							
On Duty	In Uniform	Squad	Chart	Primary Assignment			
PERSON TESTS							

Allegations								
1	Full Allegation Frauds - Vehicle Insurance - Fire	Classification Crime	Allegation Index FRD-Fraud	Allegation Date 12/29/2016	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition

Comments

Incident Documents

1	Document Type NYPD UF61	Document Number 2016-075-19658	Document Info				
			Occ Date/Time: 12/20/2016 01:49 Occ Address: [REDACTED]				
			Occ Pct: 075 Offense: ARSON				
			ROLE	NAME	SEX	RACE	AGE
			VICTIM		PSNY		
			REPORTER	[REDACTED]	MALE		

Property	Property Status
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Evidence

Evidence Collected	Evidence Collection Team	Crime Scene Requested	Who Responded	ECT/CSU Run No.
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ATTACHMENT

1	 <u>'Audio 45567'</u>
2	 <u>'DAS Lite Veh Chk 45567'</u>

Incident Location List

1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 075-075 PRECINCT	Common Locations Outside of NYC		
	Address Location NYC	Location Within REAR OF	Street [REDACTED]	City BROOKLYN	State NY	Zip	Apt #
	Cross Street SEAVIEW AVENUE and VANDALIA AVENUE			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 12/20/2016 01:49	Occurrence Through 12/20/2016 :	Statement of Details Specific to this Location				

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

(ME)On 12/29/2016 at 1644 hours, Ext. 2244, Supervising Fire Marshal Joe Sullivan Shield# 24, called the C/C to report the following: His unit was summoned by FD Dispatch at the stated location to a vehicle on fire. He stated that the vehicle was a black 2006 650 BMW convertible Plate [REDACTED] Search of the vehicle revealed a cap that fit the description of a Police cap and an NYPD envelope inside of the trunk. Fire inspector Sean O'Conner has the case was called to the scene of the fire, identified the owner of the vehicle might be a MOS applicant processing, believes that the fire was intentionally set, and believes the fire fit the criteria for fraud(auto/insurance), Fire Investigation report #31050.(ME)

1755 hours, attached audio, UF61 and Das Lite veh. check.(ME)

1810 hours, ICIS Personnel check revealed MOS PO Peddie, Kirk Tax# 935478 at [REDACTED] (ME)

1856 hours, per DI Vierling, call out to Group #32, Lt. Orecchia Group #32 notified.(ME)

On Saturday December 31, 2016 at 1433 hours, Capt. Profeta recommends that this call out be closed and assessed as a C case back to Group 32. (MD)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. OCONNOR, SEAN			Role WITNESS		Status CITY GOVERNMENT OFFICIAL		Res. Pct. ████	
Anonymous	Anonymous#			Call Back Code				
Nickname/Alias/Middle Name FIRE MARSHALL								
Address ████████████████████					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex MALE	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone ██████████	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex MALE	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#			

Person's Last Name, First M.I. SHARABI, YEFET			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. ████	
Anonymous		Anonymous#			Call Back Code			
MOS TAXID 959227		Command 077-077 PRECINCT		Rank POM	Shield 18243			
Appointment Date 07/08/2015				Years Employed 2				
Nickname/Alias/Middle Name								

Person's Last Name, First M.I. BORUKHOV, PETER K			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous		Anonymous#			Call Back Code			
MOS TAXID 933554		Command 077-077 PRECINCT		Rank POM	Shield 16023			
Appointment Date 01/20/2004				Years Employed 13				
Nickname/Alias/Middle Name								


Person's Last Name, First M.I. [REDACTED]	Role WITNESS	Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]
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Anonymous		Anonymous#			Call Back Code	
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. [REDACTED]		Role WITNESS	Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]
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Anonymous		Anonymous#			Call Back Code	
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. TAYLOR, JERMAINE T		Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code
MOS TAXID 937613	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 1849	
Appointment Date 01/10/2005		Years Employed 13		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. PEDDIE, KIRK J		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 935478	Command 066-066 PRECINCT	Rank POM	Shield 30688	
Appointment Date 07/01/2004		Years Employed 14		
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 05/31/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous	Anonymous#		Call Back Code				
Nickname/Alias/Middle Name							
Address [REDACTED]					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous	Anonymous#		Call Back Code				
Nickname/Alias/Middle Name							
Address [REDACTED]					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. [REDACTED]			Role WITNESS			Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#		Call Back Code					
Nickname/Alias/Middle Name								
Address NY						Apt No.	NYSID No.	
Alternate Address						Apt No.		
Sex FEMALE	Race	Date of Birth	Age	Height		Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address [REDACTED]		Call Back Phone#		

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Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code		
Nickname/Alias/Middle Name						
Address NY					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race [REDACTED]	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone [REDACTED]	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code		
Nickname/Alias/Middle Name						
Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone [REDACTED]	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code		
Nickname/Alias/Middle Name						
Address [REDACTED]					Apt No.	NYSID No. [REDACTED]
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	


Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code		
Nickname/Alias/Middle Name						

Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location	U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. ORECCHIA, JOHN A			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct. 122
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 935433	Command 497-INTERNAL AFFAIRS BUREAU	Rank LT	Shield 00000		
Appointment Date 07/01/2004			Years Employed 15		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. PEDDIE, KIRK J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 935478	Command 584-BRONX COURT SECT	Rank POM	Shield 30688		
Appointment Date 07/01/2004			Years Employed 15		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Arrested MOS - IAB - Brooklyn	NOTIFICATION/Additional Information	ADD-Additional Information	08/22/2019	-		NO	
Comments								
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Suspended MOS - Other - IAB	NOTIFICATION/Additional Information	ADD-Additional Information	08/22/2019	-		NO	
Comments								

Person's Last Name, First M.I. PEDDIE, KIRK J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 935478	Command 066-066 PRECINCT	Rank POM	Shield 30688		
Appointment Date 07/01/2004			Years Employed 12		

Nickname/Alias/Middle Name								
Allegations								
1	Full Allegation Frauds - Vehicle Insurance - Fire	Classification Crime	Allegation Index FRD-Fraud	Allegation Date 12/29/2016	Finding 12 - Unsubstantiated	Finding Date 04/06/2017	Allegation Removed NO	Allegation Disposition NONE
Comments After a complete and thorough investigation there was insufficient evidence to clearly prove or disprove that PO Peddie committed insurance fraud by setting his 2006 BMW 650i ablaze. Therefore this allegation is being closed as UNSUBSTANTIATED.								
2	Full Allegation Falsify Official Records - Other Records	Classification Abuse of Dept Regulations	Allegation Index Falsify Department Records	Allegation Date 04/05/2017	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition CHARGE AND
Comments As a result of PW case 2017-07, Log #2017-12534 investigated by IAB Group 26 PO Peddie was issued the following specification Specification #1: On or about December 25, 2016, PO Peddie engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer filed a police report in which he provided inaccurate, false and/or misleading information regarding a missing vehicle. Therefore, this allegation will be closed as SUBSTANTIATED with a disposition of Charges and Specifications.								
3	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 05/31/2018	Finding 04 - Info. and Intelligence	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONE
Comments As a result of PW case 2017-07, Log #2017-12534 investigated by IAB Group 26, PO Peddie was issued the following Charges and Specifications on 05/31/2018. They are as follows: Specification #1 - PG 203-10 Making False Statements - On or about December 25, 2016, PO Peddie engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer filed a police report in which he provided inaccurate, false and/or misleading information regarding a missing vehicle. Specification #2 - PG203-10 Making false statements - On or about and between December 29, 2016 and February 15, 2017 PO Peddie engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer made false and misleading statements to State Farm Insurance Company during an investigation into his damaged vehicle. Specification #3 - PG203-10 Making false statements - On or about July 25, 2017 and on or about April 26, 2018 PO Peddie engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Office made inaccurate, false and misleading statements during two departmental interviews. Specification #4 - PG203-10 Making false statements - On or about December 20, 2016, PO Peddie engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Office made false and/or misleading statements on his U.S. Customs paperwork when he re-entered the country from his vacation in Jamaica.								
4	Full Allegation Arrested MOS - IAB - Brooklyn	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 08/22/2019	Finding 04 - Info. and Intelligence	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONE
Comments On August 22, 2019 PO Peddie was arrested by members of IAB Group 32 pursuant to Indictment #02160-2019. Therefore, this allegation will receive a finding of Information and Intelligence.								
5	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 08/22/2019	Finding 04 - Info. and Intelligence	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONE
Comments On August 22, 2019 PO Peddie was arrested and subsequently suspended by members of IAB Group 32 pursuant to Indictment #02160-2019. Therefore, this allegation will receive a finding of Information and Intelligence.								

6	Full Allegation Frauds - Vehicle Insurance - Other Vehicle Related	Classification Crime	Allegation Index FRD-Fraud	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Disposition NONI
Comments Indictment #02160-2019 - First Count Insurance Fraud 3rd Degree(PL176.20) - PO Peddie on or about and between 12/25/16 through 02/28/17 committed a fraudulent insurance act and wrongfully took, obtained, or withheld, or attempted to wrongfully take, obtain, or withhold, property having an ag value of more than \$3,000. On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore th allegation is being closed as SUBSTANTIATED with no formal discipline issued.								
7	Full Allegation PD Items Possess/Use/Display/Sell - Other PD Item	Classification Abuse of Dept Regulations	Allegation Index Dept Equip Misuse	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Disposition LETT INSTI
Comments As a result of PW case 2017-07, Log #2017-12534 investigated by IAB Group 26, PO Peddie was issued a Letter of Instruction on 05/31/2018. PO Peddie stated during a PG Hearing that he uses NYPD envelopes to pay his rent. As per Department of Advocates Letter of Instruction will be issued. Therefore this allegation will be closed as SUBSTANTIATED with a Letter of Instruction issued								
8	Full Allegation Modified MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 03/30/2021	Finding 04 - Info. and Intelligence	Finding Date 03/30/2021	Allegation Removed NO	Alleg Disposition NONI
Comments As a result of PW case 2017-07, Log #2017-12534, investigated by IAB Group 26, PO Peddie placed on Modified duty on June 7, 2 Sgt. Taylor under the direction of Deputy Inspector Esposito under the authority of Deputy Commissioner Reznick. Therefore, this allegation will be closed as INFORMATION & INTELLIGENCE.								
9	Full Allegation Official Statement - False Statement - Other	Classification Perjury/False Statements	Allegation Index O-Other False Statements	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Disposition CHAF AND
Comments As a result of PW case 2017-07, Log #2017-12534 investigated by IAB Group 26, PO Peddie was issued the following specification Specification #2: Said Police Officer Kirk Peddie, on or about and between December 29, 2016 and February 15, 2017, engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer made false and/or mislea statements to State Farm Insurance Company during an investigation into his damaged vehicle. Therefore, this allegation will be closed as SUBSTANTIATED with a disposition of Charges and Specifications.								
10	Full Allegation Official Statement - False Statement - PG	Classification Perjury/False Statements	Allegation Index GO15-PG 206-13	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Disposition CHAF AND
Comments As a result of PW case 2017-07, Log #2017-12534 investigated by IAB Group 26, PO Peddie was issued the following specification Specification #3: Said Police Officer Kirk Peddie, on or about July 25, 2017 and on or about April 26, 2018, engaged in conduct pre to the good order, efficiency or discipline of the Department, to wit: Said Police Officer made inaccurate, false and/or misleading sta during two Departmental interviews. Therefore, this allegation will be closed as SUBSTANTIATED with a disposition of Charges and Specifications.								
11	Full Allegation Falsify Official Records - Other Records	Classification Abuse of Dept Regulations	Allegation Index Falsify Department Records	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Disposition CHAF AND
Comments								

As a result of PW case 2017-07, Log #2017-12534 investigated by IAB Group 26, PO Peddie was issued the following specification

Specification #4: Said Police Officer Kirk Peddie, on or about December 20, 2016, engaged in conduct prejudicial to the good order efficiency or discipline of the Department, to wit: Said Police Officer made false and/or misleading statements on his U.S. Customs paperwork when he re-entered the country from his vacation in Jamaica.

Therefore, this allegation will be closed as SUBSTANTIATED with a disposition of Charges and Specifications.

12	Full Allegation Frauds - Vehicle Insurance - Other Vehicle Related	Classification Crime	Allegation Index FRD-Fraud	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONI
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Comments

Indictment #02160-2019 - Second Count

Insurance Fraud 4th Degree(PL176.15) - PO Peddie on or about and between 12/25/16 through 02/28/17 committed a fraudulent insurance act and wrongfully took, obtained, or withheld, or attempted to wrongfully take, obtain, or withhold, property having an aggregate value of more than \$1,000.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore this allegation is being closed as SUBSTANTIATED with no formal discipline issued.

13	Full Allegation Falsify Official Records - Other Records	Classification Abuse of Dept Regulations	Allegation Index Falsify Department Records	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONI
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Comments

Indictment #02160-2019 - Third Count

Falsify Business Records in the first degree (PL 175.10) - PO Peddie on or about and between 12/25/16 with the intent to defraud, prevented the making of true entry or caused the omission thereof in the business records of an enterprise, and the defendant's intent to defraud included an intent to commit another crime, or to aid or conceal the commission thereof.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore this allegation is being closed as SUBSTANTIATED with no formal discipline issued.

14	Full Allegation Falsify Official Records - Other Records	Classification Abuse of Dept Regulations	Allegation Index Falsify Department Records	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONI
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Comments

Indictment #02160-2019 - Fourth Count

Falsify Business Records in the first degree (PL 175.10) - PO Peddie on or about and between 12/25/16 with the intent to defraud, prevented the making of true entry or caused the omission thereof in the business records of an enterprise, and the defendant's intent to defraud included an intent to commit another crime, or to aid or conceal the commission thereof. The subject matter of this count be different than that set forth in the third count.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore this allegation is being closed as SUBSTANTIATED with no formal discipline issued.

15	Full Allegation Falsify Official Records - Other Records	Classification Abuse of Dept Regulations	Allegation Index Falsify Department Records	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposition NONI
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Comments

Indictment #02160-2019 - Fifth Count

Falsify Business Records in the first degree (PL 175.10) - PO Peddie on or about and between 12/25/16 with the intent to defraud, prevented the making of true entry or caused the omission thereof in the business records of an enterprise, and the defendant's intent to defraud included an intent to commit another crime, or to aid or conceal the commission thereof. The subject matter of this count be

different than that set forth in the third and fourth count.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore the allegation is being closed as SUBSTANTIATED with no formal discipline issued.

16	Full Allegation Crime (Not Domestic) - Other	Classification Crime	Allegation Index O-Crime Other	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposed NONI
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Comments

Indictment #02160-2019 - sixth Count

Offering a false instrument for filing in the first degree (PL 175.35) - PO Peddie on or about and between 12/25/16 knowing that a written instrument contained a false statement of false information and with the intent to defraud the state or any political subdivision, public authority or public benefit corporation, offered or presented it to a public office, public servant, public authority or public benefit corporation with knowledge that it would be filed with, registered or recorded in or otherwise become part of such public office, public servant, public authority or public benefit corporation.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore the allegation is being closed as SUBSTANTIATED with no formal discipline issued.

17	Full Allegation Crime (Not Domestic) - Other	Classification Crime	Allegation Index O-Crime Other	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposed NONI
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Comments

Indictment #02160-2019 - seventh Count

Offering a false instrument for filing in the first degree (PL 175.35) - PO Peddie on or about and between 12/25/16 knowing that a written instrument contained a false statement of false information and with the intent to defraud the state or any political subdivision, public authority or public benefit corporation, offered or presented it to a public office, public servant, public authority or public benefit corporation with knowledge that it would be filed with, registered or recorded in or otherwise become part of such public office, public servant, public authority or public benefit corporation. The subject matter of this count being different than that set forth in the sixth count.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore the allegation is being closed as SUBSTANTIATED with no formal discipline issued.

18	Full Allegation Perjury - Sworn Written Affidavit	Classification Perjury/False Statements	Allegation Index COURT	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/23/2021	Allegation Removed NO	Allegation Disposed NONI
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Comments

Indictment #02160-2019 - Eight Count

Making an apparently false statement in the first degree (PL 210.40) - PO Peddie on or about and between 12/25/16 subscribed a written instrument for which an oath is required by law, knowing that it contained a statement which was in fact false and which the defendant did not believe to be true, with the intent to mislead a public servant in the performance of his or her official functions, and such false statement was material to the action, proceeding or matter involved and the defendant intended to believe that such instrument would be uttered or delivered with jurat affixed thereto, and such instrument was uttered or delivered with a jurat affixed thereto.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore the allegation is being closed as SUBSTANTIATED with no formal discipline issued.

19	Full Allegation Perjury - Sworn Written Affidavit	Classification Perjury/False Statements	Allegation Index COURT	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Allegation Disposed NONI
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Comments

Indictment #02160-2019 - Ninth Count

Making an apparently false statement in the first degree (PL 210.40) - PO Peddie on or about and between 12/25/16 subscribed a written instrument for which an oath is required by law, knowing that it contained a statement which was in fact false and which the defendant did not believe to be true, with the intent to mislead a public servant in the performance of his or her official functions, and such false statement was material to the action, proceeding or matter involved and the defendant intended to believe that such instrument would be uttered or delivered with jurat affixed thereto, and such instrument was uttered or delivered with a jurat affixed thereto.

delivered with jurat affixed thereto, and such instrument was uttered or delivered with a jurat affixed thereto. The subject matter of t count being different than that set forth in the eight count.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore th allegation is being closed as SUBSTANTIATED with no formal discipline issued.

20	Full Allegation Crime (Not Domestic) - Grand Larceny - Other	Classification Crime	Allegation Index O-Crime Other	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Dispo NONI
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Comments

Indictment #02160-2019 - Tenth Count

Attempted Grand Larceny in the third degree (PL 155.35(1)) - PO Peddie on or about and between 12/25/16 through 02/28/17 after steal certain property having an aggregate value of more than \$3,000.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore th allegation is being closed as SUBSTANTIATED with no formal discipline issued.

21	Full Allegation Official Misconduct -	Classification Crime	Allegation Index OM-Official Misconduct	Allegation Date 03/30/2021	Finding 07 - Substantiated	Finding Date 03/30/2021	Allegation Removed NO	Alleg Dispo NONI
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Comments

Indictment #02160-2019 - Eleventh Count

Official Misconduct (PL 195.00(1)) - PO Peddie on or about and between June of 2016 through February 28, 2017 with intent to obli benefit or to injure or deprive another person of a benefit, committed an act relating to his or her official functions, knowing that such was unauthorized.

On March 25, 2021 PO Peddie accepted a plea agreement with the Kings County District Attorneys office in which he plead guilty to Insurance fraud 4th Degree, separated from the NYPD and agreed to complete 30 days of community service. PO Peddie resigned the Police Department before the charges from the criminal case could be added to match the PW charges and specs. Therefore th allegation is being closed as SUBSTANTIATED with no formal discipline issued.

Reporting Officer:	Rank POF	Name ELLIS MEZCHELYN	Tax Reg. No. 938426	Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/03/2017	Date of Next Review	Name PEREZ KATHY	Supv. Tax No. 944283
Endorser:	Rank SGT	Name KYRIANNIS LUKAS	Tax Reg. No. 932871	Command CC-COMMAND CENTER	DateTime Reviewed 12/29/2016 19:09
Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command CC-COMMAND CENTER	DateTime Reviewed 12/31/2016 14:52
Comments					
Endorser:	Rank DT3	Name PEREZ KATHY	Tax Reg. No. 944283	Command ASM-ASSESSMENT	DateTime Reviewed 01/03/2017 03:20
Comments C-G32					